

**FILED**

Case 1:08-cr-00381

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*Felony*

UNITED STATES DISTRICT COURT  
MICHAEL W. DOBBINS NORTHERN DISTRICT OF ILLINOIS  
CLERK, U.S. DISTRICT COURT

## DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

**08CR 381**

- 1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints? **NO X YES** ☐ If the answer is "Yes", list the case number and title of the earliest filed complaint:

**JUDGE GETTLEMAN**

- 2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations? **NO X YES** ☐ If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

**MAGISTRATE JUDGE KEYS**

- 3) Is this a re-filing of a previously dismissed indictment or information? **NO X YES** ☐  
If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? **NO X YES** ☐  
If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):

- 5) Is this a transfer of probation supervision from another district to this District? **NO X YES** ☐

- 6) What level of offense is this indictment or information? **FELONY X MISDEMEANOR** ☐

- 7) Does this indictment or information involve eight or more defendants? **NO X YES** ☐

- 8) Does this indictment or information include a conspiracy count? **NO X YES** ☐

- 9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:

☐ Homicide ..... (II)  
☐ Criminal Antitrust ..... (II)  
☐ Bank robbery ..... (II)  
☐ Post Office Robbery ..... (II)  
☐ Other Robbery ..... (II)  
☐ Assault ..... (III)  
☐ Burglary ..... (IV)  
☐ Larceny and Theft ..... (IV)  
☐ Postal Embezzlement ..... (IV)  
☐ Other Embezzlement ..... (III)

☐ Income Tax Fraud ..... (II)  
☐ Postal Fraud ..... (II)  
☒ Other Fraud ..... (III)  
☐ Auto Theft ..... (IV)  
☐ Transporting Forged Securities ..... (III)  
☐ Forgery ..... (III)  
☐ Counterfeiting ..... (III)  
☐ Sex Offenses ..... (II)  
☐ DAPCA Marijuana ..... (III)  
☐ DAPCA Narcotics ..... (III)

☐ DAPCA Controlled Substances ..... (III)  
☐ Miscellaneous General Offenses ..... (IV)  
☐ Immigration Laws ..... (IV)  
☐ Liquor, Internal Revenue Laws ..... (IV)  
☐ Food & Drug Laws ..... (IV)  
☐ Motor Carrier Act ..... (IV)  
☐ Selective Service Act ..... (IV)  
☐ Obscene Mail ..... (III)  
☐ Other Federal Statutes ..... (III)  
☐ Transfer of Probation Jurisdiction ..... (V)

- 10) List the statute of each of the offenses charged in the indictment or information.  
**18 USC 641**

*Yusef A. Dale*  
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Special Assistant United States Attorney